



COMMISSION ON THE STATUS OF WOMEN
AGENDA FOR JULY 8, 2010
Human Resources Training Room
575 Administration Drive, Suite 117C, Santa Rosa, CA 95403

		PERSON
I.	CALL TO ORDER – INTRODUCTIONS:	Kiely
II.	CONSENT ITEMS: <u>Approval of Agenda:</u> <i>(Review prior to meeting)</i> ➤ Review and revise as appropriate <u>Approval of June 10, 2010 Draft Minutes:</u> <i>(Review prior to meeting)</i> ➤ Review and revise as appropriate	Kiely
III.	PUBLIC COMMENT: Public comment is limited to 5 minutes per topic, unless otherwise noted.	Vivio
IV.	OPENINGS AND APPOINTMENTS: ➤ Report on openings and appointments. ➤ Administration of Oath of Office to New Commissioner(s) if appropriate.	Kiely
V.	SUPERVISOR COMMUNICATION UPDATES: ➤ Commissioner reports on communications with their respective Supervisors.	Roper

Instructions For The Public

Addressing the Commission: Any member of the public desiring to address the Commission on a matter on the Agenda should first receive recognition from the Chair, then give your name and address before making comments. In order that all interested parties have the opportunity to speak, please be brief and limit comments to the subject under discussion. Time limitations shall be at the discretion of the Chair.

Disabled Accommodation: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Commission's office by phone at (707) 565-2693 or by e-mail to csw@sonoma-county.org, as soon as possible to ensure arrangements can be made for the accommodation.

Agenda Supporting Materials: Materials related to an item on the Agenda are available for public inspection between 8:30 AM and 5:00 PM, Monday through Friday at the Commission's office located at 2300 County Center Drive, Suite B-167, Santa Rosa, CA 95403.

2300 County Center Drive, Suite B-167
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www.sonomacountywomenscommission.org
 E-Mail: csw@sonoma-county.org

VI.	<p>OLD BUSINESS:</p> <p><u>Work Plan:</u> Monthly progress report on Work Plan. Selection of dates for planning session for 2010 – 2011 Work Plan. ➤ Review status, discuss, and possible action.</p> <p><u>Creation of Email List For Commission Use As Invitation List:</u> ➤ Discussion and possible action.</p> <p><u>Women’s History Speaker Event for 2011:</u> ➤ Discussion of plans for 2011, those to be honored. ➤ Discussion of Anniversary of 100 Years in State of California for Women Allowed to Vote; 2011 Events on National and State Levels</p>	<p>Kiely</p> <p>Kiely</p> <p>Basham</p>
VII.	<p>NEW BUSINESS:</p> <p><u>Change of Commission Meeting Structure August 12, 2010:</u> ➤ Allow trip to State Commission on the Status of Women public hearing.</p> <p><u>Approval for Notice of Junior Commissioner Applications to Newspaper:</u> ➤ Discussion and possible action.</p>	<p>Kiely</p> <p>Kiely / Vivio</p>
VIII.	<p>ACTIVITY REPORTS: Program development updates not included for possible Commission action under Old or New Business sections above. Reports are limited to 5 minutes, except where noted.</p> <p><u>Junior Commission Coordinator:</u></p> <p><u>Women’s History Month Coordinator:</u></p> <p><u>Community Issues Liaisons & Coordinators:</u></p> <ul style="list-style-type: none"> • Domestic Violence Prevention Liaison • Human Trafficking Liaison • Legislation Coordinator • Representation Coordinator • Publicity Coordinator <p>Discussion, report on publicity, communications regarding CSW</p>	<p>Vivio</p> <p>Basham</p> <p>DeWald</p> <p>Brenner</p> <p>Vivio</p> <p>Roper</p> <p>Brenner</p>
IX.	<p>ADMINISTRATIVE REPORTS: ➤ All items in this section are for information and possible discussion.</p>	<p>Kiely</p>
	<p><u>Attendance Report:</u> Distribution of report on attendance at Commission meetings.</p> <p><u>Budget Report:</u> Distribution of report on Commission’s program funds budget.</p> <p><u>Correspondence:</u> Report and distribution of correspondence received.</p>	

X.	AGENDA ITEMS FOR NEXT COMMISSION MEETING: Call for items for information, discussion and/or possible action at the next Commission meeting.	Roper
	➤ Proposal, discussion and possible action on items for next Commission meeting.	
XI.	COMMISSIONER ANNOUNCEMENTS:	Vivio
XII.	ADJOURNMENT:	Kiely